

Stuart Strong

PARKS AND RECREATION BOARD
Agenda
June 23, 1998

Parks and Recreation Department
200 South Lamar Blvd., Austin, Texas 78704

A. MEETING CALLED TO ORDER

B. APPROVAL OF MINUTES

Approve the Minutes of June 9, 1998

C. CITIZEN COMMUNICATION

D. SPECIAL PRESENTATIONS

1. ~~Presentation on the Town Lake Hike and Bike Trail~~
2. ~~Update on Barton Springs Road Near Zilker Park~~

- Lamar - Zilker update
plans in Zilker

E. ITEMS FOR ACTION

- postpone -
1. Make a Recommendation on the Interlocal Agreement with Rollingwood for Wholesale Wastewater Services
 - (+) 2. Make a Recommendation on the Construction of Kirkpatrick Boat Dock at 1501 Manana Street, File No. SP-98-0241DS
 - (+) 3. Make a Recommendation on the Construction of Barnes Boat Dock at 1409 Weston Lane, File No. SP-97-0212D
 - (+) 4. Make a Recommendation to Council Regarding Water Quality and Detention Facility on the Hanks and Gardens of Bull Creek Area
 - ✓ 5. Review and Discussion of the PARD Special Events Policy
 - July 7- (+) 6. Set a Final Public Hearing Date on the Special Events Policy
 - (+) 7. Consider a Resolution to Council Regarding Destination Parks and Greenways
 - (+) 8. Consider a Resolution Supporting the Parks and Recreation Bond Package
 - (+) 9. Consider a Resolution Regarding Life Guards, Summer Camp, Counselors and Playground Leaders
 10. Appoint Three Board Members to the Arts Commission Appeals Panel

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JUN 19 1998

Planning & Design
PARD

F. DIRECTOR'S REPORT

G. COMMITTEE REPORTS

1. Programs Committee
2. Land & Facilities Committee
3. Navigation Committee
4. Municipal Airport Advisory Group
5. Downtown Commission

H. ITEMS FROM BOARD MEMBERS (not for action)

I. ADJOURN

J. FUTURE AGENDA ITEMS

Board Members may submit agenda items up to 5 days prior to Board Meetings by contacting Kim Jamail Mitchell at 499-6743.